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## MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

April 28, 1917

Immediately upon the adjournment of the Society, the Executive Council met in the Red Room of the New Willard Hotel, Washington, D. C., April 28, 1917, at 12:10 o'clock P.M.

Present:

Mr. CHANDLER P. ANDERSON

Mr. JACKSON H. RALSTON

Mr. CHARLES NOBLE GREGORY

Mr. JAMES BROWN SCOTT

Mr. DAVID JAYNE HILL

Mr. ALPHEUS HENRY SNOW

Mr. CHARLES CHENEY HYDE

Mr. OSCAR S. STRAUS

Mr. JOHN H. LATANÉ

Mr. CHARLES B. WARREN

Mr. GEORGE G. WILSON

In the absence of the Chairman, Honorable David Jayne Hill presided.

The first order of business was the election of a chairman of the Council, and Honorable John W. Foster was unanimously reelected.

The election of the Executive Committee was next in order and the following gentlemen were unanimously reelected:

Hon. ELIHU ROOT

Hon. ROBERT LANSING

Hon. GEORGE GRAY

Hon. JOHN BASSETT MOORE

JACKSON H. RALSTON, Esq.

Prof. GEORGE G. WILSON

Hon. OSCAR S. STRAUS

The election of the Recording Secretary, Corresponding Secretary, Treasurer and Assistant to the Secretaries was next in order and the following gentlemen were unanimously reelected:

*Recording Secretary:* Mr. JAMES BROWN SCOTT

*Corresponding Secretary:* Mr. CHARLES HENRY BUTLER

*Treasurer:* Hon. CHANDLER P. ANDERSON

*Assistant to the Secretaries:* Mr. GEORGE A. FINCH

The members of the Board of Editors of the American Journal of International Law were thereupon reelected as follows:

JAMES BROWN SCOTT, *Editor-in-Chief*

CHANDLER P. ANDERSON

ROBERT LANSING

PHILIP MARSHALL BROWN

JOHN BASSETT MOORE

CHARLES NOBLE GREGORY

JESSE S. REEVES

AMOS S. HERSEY

GEORGE G. WILSON

DAVID JAYNE HILL

THEODORE S. WOOLSEY

CHARLES CHENEY HYDE

GEORGE A. FINCH, *Secretary and  
Business Manager*

The Council then considered the appointment of committees for the ensuing year and, after consideration, the following committees were severally elected:

Committee on Twelfth Annual Meeting: James Brown Scott, *Chairman*; Philip M. Brown, William C. Dennis, Charles Noble Gregory, Charles Cheney Hyde, Breckinridge Long, Jackson H. Ralston.

Standing Committee on Selection of Honorary Members: George G. Wilson, *Chairman*; Jackson H. Ralston, Theodore S. Woolsey.

Standing Committee on Increase of Membership: Oscar S. Straus, *Chairman*; Charles Cheney Hyde, John H. Latané, Jesse S. Reeves, Theodore S. Woolsey.

Upon motion, duly made and seconded, the Committee on the Publication of the Proceedings was discontinued and these duties were assigned to the Editor-in-Chief and Business Manager of the JOURNAL.

Mr. Scott then stated that the work of the Recording Secretary's office had considerably increased in the last few years and he submitted a statement showing that it had more than doubled since the year 1910. He also stated that the clerical work in connection with the publication of the JOURNAL had also considerably increased in the last few years and he requested authority to expend not to exceed three hundred dollars a year for clerical assistance. After consideration, the Council adopted the following resolution:

*Resolved*, That the Recording Secretary and Editor-in-Chief of the Journal be, and he is hereby, given authority to expend not to exceed three hundred dollars per annum for clerical assistance.

Mr. Scott also stated that it is unnecessary to continue the office of Assistant Business Manager in order to take care of the proofreading of the

JOURNAL, and he recommended that the office be abolished and that he be authorized to expend the two hundred dollars, heretofore provided for it, to pay for proofreading the JOURNAL and Proceedings. After consideration, this recommendation was approved by the Council.

Whereupon, the Council at one o'clock P.M. adjourned.

JAMES BROWN SCOTT,  
*Recording Secretary.*